Minutes – Executive Policy Committee – April 15, 2015

REPORTS

Item No. 3 Citizen Equity Committee – Coordinator Contract

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee concurred in the recommendation of the Citizen Equity Committee, as amended:

1. That the City of Winnipeg enter into an agreement to hire Maria Morrison in the capacity of an independent contractor as the Coordinator of the Citizen Equity Committee as follows:

    A. The contract be a one-year duration commencing April 20, 2015 to April 20, 2016.

    B. The fee for service be $40,000.00 per annum, all-inclusive, utilizing funding from the existing Citizen Equity Committee budget allocation.

2. That the Chief Administrative Officer be directed to prepare and finalize the necessary contract between The City of Winnipeg and Maria Morrison.

DECISION MAKING HISTORY:

Moved by Councillor Orlikow,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than 96 hours preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Orlikow,

That the recommendation of the Citizen Equity Committee be concurred in, with the following amendment:

- Amend Recommendation 1.A. by deleting "April 27, 2015 to April 27, 2016", and replacing with "April 20, 2015 to April 20, 2016".

Carried

COMMITTEE RECOMMENDATION:

On April 13, 2015, the Citizen Equity Committee recommended to the Executive Policy Committee:

1. That the City of Winnipeg enter into an agreement to hire Maria Morrison in the capacity of an independent contractor as the Coordinator of the Citizen Equity Committee as follows:

    A. The contract be a one-year duration commencing April 27, 2015 to April 27, 2016

    B. The fee for service be $40,000.00 per annum, all-inclusive, utilizing funding from the existing Citizen Equity Committee budget allocation.

2. That the Chief Administrative Officer be directed to prepare and finalize the necessary contract between The City of Winnipeg and Maria Morrison.